

**STILLWATER COUNTY  
COMMISSIONER MINUTES**

<p><b>Notice:</b> These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder MCA 7-4-2611(2)(b).</p>
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**REGULAR MEETING  
December 1, 2020**

**PRESENT** Commissioner Mark Crago, Chair, Commissioner Shupak and Commissioner Tyrel Hamilton (via Zoom), members, Shannon Fisher, Admin Assistant.

Others Present: Carol Arkell, DES; Kevin Ray, Road & Bridge; Emily Schabacker, Stillwater County News.

**PLEDGE** Commissioner Crago opened the meeting with the Pledge of Allegiance.

**MINUTES** None presented.

**ANNOUNCEMENTS** Commissioner Crago announced that Stillwater County COVID cases are still on the rise with an average of 12 new cases per day. There were 2 new deaths in the county for a total of 6 COVID related deaths. This is a deadly disease so be cautious, be aware of your surroundings and limit your group gatherings to keep yourself safe.

**CONSENT AGENDA** **Commission**  
A) Letter of Engagement with DA Davidson  
B) Beartooth RC&D MOU Annual Renewal

**Road & Bridge**  
A) Triangle Communication Utility Easement

**FILE ITEMS** **Road & Bridge**  
A) Amended Letter FWP (EDA Grant)

**Treasurer**  
A) Report for the Month of October 2020 in the Amount of \$50,333,076.97

Commissioner Hamilton **MOVED** to consent to the consent agenda and file the file items. Commissioner Shupak **SECONDED**. Discussion – Commissioner Crago explained that DA Davidson issues bonds and this is part of the process for the new event center. Money that will be borrowed will be done through bonding and they will be the agent who will help sell the bonds for the county. If the project does not go through than the county will not owe them any money. If the project does go through than there is a \$7000.00 cap for their fees. The Beartooth RC&D is a renewal of the annual agreement. Beartooth RC&D helps with economic development in Stillwater and surrounding counties. Triangle Telephone easement is for cable being laid for the Molt telephone exchange. Motion passed unanimously.

**REGULAR BUSINESS** **Absarokee Sewer**

A) Loan Disbursement Report in the amount of \$364,025.00. Commissioner Hamilton **MOVED** to approve the loan disbursement report in the amount of \$364,025.00. Commissioner Shupak **SECONDED**. No discussion. Motion passed unanimously.

**PUBLIC COMMENTS ON COUNTY BUSINESS** – None heard.

**With no further comments hear the meeting was adjourned at 9:04 a.m.**

APPROVED BY:     /s/ Mark Crago, Commissioner Chairman  
ATTEST:            Heidi L. Stadel, Clerk and Recorder